

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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IN RE LEHMAN BROTHERS HOLDINGS,	:	Lead Civil Action No. 1:07-cv-02990-DAB
INC. DERIVATIVE LITIGATION	:	
	:	NOTICE OF VOLUNTARY DISMISSAL OF
	:	DEFENDANT HIDEICHIRO KOBAYASHI
	:	
	:	
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TO: ALL PARTIES AND THEIR COUNSEL OF RECORD

PLEASE TAKE NOTICE THAT, pursuant to Fed. R. Civ. P. 41(a)(1), plaintiffs hereby request the entry of a voluntary dismissal of defendant Hideichiro Kobayashi from the *Staehr v. Fuld, et al.*, 07 Civ. 3562 action, now consolidated into the above-captioned action, without prejudice and without costs to any party.

DATED: October 12, 2007

LAW OFFICES OF THOMAS G. AMON
THOMAS G. AMON

s/ Thomas G. Amon

THOMAS G. AMON

500 Fifth Avenue, Suite 1650
New York, NY 10110
Telephone: (212) 810-2431
Facsimile: (212) 810-2427

Counsel for Plaintiff Doris Staehr

ROBBINS UMEDA & FINK, LLP
BRIAN J. ROBBINS
JEFFREY P. FINK
FELIPE ARROYO
ARSHAN AMIRI
610 West Ash Street, Suite 1800
San Diego, CA 92101
Telephone: (619) 525-3990
Facsimile: (619) 525-3990

Co-Lead Derivative Counsel for Plaintiffs

CERTIFICATE OF SERVICE

I hereby certify a true and exact copy of the foregoing has been served on all Filing Users through the Court's Electronic Filing System on this the 12th day of October, 2007.

s/ Thomas G. Amon
Thomas G. Amon